

Agenda for April 5, 2012 NPLCC S-TEK meeting
Conference call scheduled 9 am – 12 noon PDT

9 – 9:15 Welcome, introductions and report from Steering Committee meeting (Frank)

9:15 -10:15 Focus on FY12 priorities

Status report from technical teams and NPLCC staff, and input from the STEK for those teams on each of the five priorities (Mary)

- NWF/terrestrial contracting progress
- TEK request for proposals and evaluation criteria; Volunteers/sub-team to evaluate proposals when they come in?
- Data management platforms
- GIS needs evaluation
- Potential science conferences/outreach support recommendations

Discuss relative resource allocation among top-5 priorities

10:15 – 11:45 Focus on Science Strategy

- Review / update the decision-support framing **(30 min)**
 - Comments on the types of decisions the LCC will support
 - Comments on the outcomes of interest
 - Confirm the concepts of information priority: useful for (identified) decisions; provides info on outcomes of interest to decision-makers
- Review / summarize past and ongoing efforts to identify information “needs”; goal is to get STEK thinking about other relevant efforts and have a more comprehensive list to discuss at next meeting. **(15 min)**
- Discuss / develop Science Strategy objectives, especially any objectives that would be in addition to producing valuable information. **(45 min)**
 - Will (likely) need to discuss the relationship between the NPLCC objectives and the science strategy objectives. Especially in light of some S-TEK members wanting to establish conservation goals and priorities before establishing science priorities.

11:45 – Noon Upcoming tasks and meetings (brief preview and discussion of what needs to be done between now and the May and June meetings)